

General information about company		
Scrip code	000000	
NSE Symbol	ZOTA	
MSEI Symbol	NOTLISTED	
ISIN	INE358U01012	
Name of the entity	ZOTA HEALTH CARE LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended March 31, 2025, the Company has not made any acquisition of shares or voting rights in unlisted companies which is resulted into disclosing the details of such acquisitions in the integrated corporate governance report as per Annexure I (Para C) of the SEBI Circular dated December 31, 2024. Further, during the quarter the Company has already made the public discuslore of the Acquisition of Shares or Voting rights in the unlisited in terms of sub-para 1 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty has been imposed on the Company during the quarter ended March 31, 2025 in terms of sub-para 20 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no outstanding tax litigations or disputes there in the Company as at the quarter ended March 31, 2025; the details of which are required to be provided in terms of sub-para 8 of para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with corresponding provisions of Annexure 18 of the Master Circular.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	z00056	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Title (Mr. /Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/Independent/	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this entity [in reference to Regulation	No of Independent Directorship in listed entities including this entity [in reference to	No of memberships in Audit/Stakeholder Committee(s) including this entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this	Membership in Committees of the Company
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			Nomin ee)							io n							17A (1)]	regulat ion 17A (1)]		listed entity	
Mr.	Ketankumar Chandulal Zota	00822594	C,NED		12-Jul-2000	01-Oct-2016			07-Oct-1966	No					NA		1	0	0	0	NA
Mr.	Moxesh ketanbhai Zota	07625219	ED	MD	07-Oct-2016	07-Oct-2021			12-Nov-1990	No					NA		1	0	0	0	NA
Mr.	Kamlesh Rajanikant Zota	00822705	ED		12-Jul-2000	01-Apr-2020			17-Jan-1973	No					NA		1	0	0	0	NA
Mr.	Himanshu Muktilal Zota	01097722	ED		12-Jul-2000	01-Apr-2020			30-May-1974	No					NA		1	0	2	0	AC,SC
Mr.	Viren Manukant Zota	08656333	ED		12-Jul-2000	01-Apr-2024			30-05-1984	No					NA		1	0	1	0	SC
Mrs.	Varshabahen Gaurang Mehta	07611561	ID		10-Sep-2016	10-Sep-2021		10 3	13-Jul-1966	No					NA		1	1	1	0	AC,NRC
Mrs.	Bhumi Maulik Doshi	08456082	ID		30-May-2019	30-May-2019		70	14-Sep-1994	No					NA		1	1	1	0	AC
Mr.	Vitrag Sureshkumar Modi	08457204	ID		30-May-2019	30-May-2019		70	21-Jan-1990	No					NA		1	1	1	1	AC
Mr.	Dhiren Prafulbhai Shah	08536409	ID		21-Sep-2019	21-Sep-2019		67	20-Aug-1972	No					NA		1	1	0	0	NRC
Mrs.	Jayshreeben Nileshkumar Mehta	08536399	ID		21-Sep-2019	21-Sep-2019		67	27-Oct-1971	No					NA		1	1	1	1	SC,NRC
Mr.	Laxmi Kant Sharma	10266796	ED		26-08-2023	26-08-2023			15-Oct-1975	No					NA		1	0	0	0	
Mr.	Dhaval Chandubhai Patwa	10283028	ID		26-08-2023	26-08-2023		19	13-May-1990	No					NA		1	1	0	0	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07611561	Varshabahen Gaurang Mehta	Non-Executive - Independent Director	Member	10-09-2016		

2	08456082	Bhumi Maulik Doshi	Non-Executive - Independent Director	Member	30-05-2019		
3	01097722	Himanshu Muktilal Zota	Executive Director	Member	26-06-2014		
4	08457204	Vitrag Sureshkumar Modi	Non-Executive - Independent Director	Chairperson	23-09-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536399	Jayshreeben Nileshkumar Mehta	Non-Executive - Independent Director	Member	23-09-2019		
2	08536409	Dhiren Prafulbhai Shah	Non-Executive - Independent Director	Member	23-09-2019		
3	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Chairperson	10-09-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08536399	Jayshreeben Nileshkumar Mehta	Non-Executive - Independent Director	Chairperson	23-09-2019		
2	08656333	Viren Manukant Zota	Executive Director	Member	29-05-2024		
3	01097722	Himanshu Muktilal Zota	Executive Director	Member	26-06-2014		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01097722	Himanshu Muktilal Zota	Executive Director	Chairperson	26-09-2015		
2	00822594	Ketankumar Chandulal Zota	Non-Executive - Non Independent Director	Member	26-09-2015		
3	07611561	Varshababen Gaurang Mehta	Non-Executive - Independent Director	Member	10-09-2016		

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-11-2024				Yes	12	11	6
2		09-01-2025			Yes	12	12	6
3		13-02-2025			Yes	12	10	6
4		20-02-2025			Yes	12	12	6
5		26-02-2025			Yes	12	12	6
6		11-03-2025			Yes	12	12	6

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-11-2024				Yes	4	4	3	0
2	Audit Committee	13-02-2025	90			Yes	4	4	3	0
3	Nomination and remuneration committee	12-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	25-03-2025	40			Yes	3	3	3	0
5	Stakeholders Relationship Committee	26-03-2025	0			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ashvin Variya
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address

	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="http://www.zotahealthcare.com/about-us/our-business-2/">www.zotahealthcare.com/about-us/our-business-2/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://drive.google.com/file/d/1dxcxNG5am323pEv31LlaMI35ji4xDlco/view?usp=drive_link">https://drive.google.com/file/d/1dxcxNG5am323pEv31LlaMI35ji4xDlco/view?usp=drive_link</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="http://www.zotahealthcare.com/board-of-directors/">www.zotahealthcare.com/board-of-directors/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2019/08/Terms_and_Conditions_of_Appointment_of_Independent_Director.pdf">www.zotahealthcare.com/wp-content/uploads/2019/08/Terms_and_Conditions_of_Appointment_of_Independent_Director.pdf</a>



3	Composition of various committees of board of directors	Yes		<a href="http://www.zotahealthcare.com/investorrelations/committees-of-board-of-directors/">www.zotahealthcare.com/investorrelations/committees-of-board-of-directors/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2020/05/Code-of-Conduct-for-Board-Members-Senior-Management-Personnel.pdf">www.zotahealthcare.com/wp-content/uploads/2020/05/Code-of-Conduct-for-Board-Members-Senior-Management-Personnel.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2019/11/VIGIL_MECHANISM.pdf">www.zotahealthcare.com/wp-content/uploads/2019/11/VIGIL_MECHANISM.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2019/08/Policy_on_Appointment_and_Remuneration_for_Directors_Key_Management_Personnel_and_Senior_Management_Employee.pdf">www.zotahealthcare.com/wp-content/uploads/2019/08/Policy_on_Appointment_and_Remuneration_for_Directors_Key_Management_Personnel_and_Senior_Management_Employee.pdf</a>

7	Policy on dealing with related party transactions	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2022/02/Policy-on-Related-Party-Transactions.pdf">www.zotahealthcare.com/wp-content/uploads/2022/02/Policy-on-Related-Party-Transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="http://www.zotahealthcare.com/wp-content/uploads/2019/08/Policy_on_Material_Subsiary.pdf">www.zotahealthcare.com/wp-content/uploads/2019/08/Policy_on_Material_Subsiary.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.zotahealthcare.com/wp-content/uploads/2025/04/Familiarization-program-for-IDs2025.pdf">https://www.zotahealthcare.com/wp-content/uploads/2025/04/Familiarization-program-for-IDs2025.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="http://www.zotahealthcare.com/investorrelations/investor-contacts/">www.zotahealthcare.com/investorrelations/investor-contacts/</a>
11	Contact informati	Yes		<a href="http://www.zotahealthcare.com/investorrelations/investor-contacts/">www.zotahealthcare.com/investorrelations/investor-contacts/</a>

	on of the designate d officials of the listed entity who are responsibl e for assisting and handling investor grievance s			
1 2	Financial results	Yes		<a href="http://www.zotahealthcare.com/investorrelations/financial-results/">www.zotahealthcare.com/investorrelations/financial-results/</a>
1 3	Sharehold ing pattern	Yes		<a href="http://www.zotahealthcare.com/investorrelations/share-holding-pattern/">www.zotahealthcare.com/investorrelations/share-holding-pattern/</a>
1 4	Details of agreemen ts entered into with the media companie s and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.zotahealthcare.com/announcements-2024-25/">https://www.zotahealthcare.com/announcements-2024-25/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.zotahealthcare.com/announcements-2024-25/">https://www.zotahealthcare.com/announcements-2024-25/</a>
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	<a href="https://www.zotahealthcare.com/investorrelations/financial-statements-of-subsiidiary-companies/">https://www.zotahealthcare.com/investorrelations/financial-statements-of-subsiidiary-companies/</a>
20	Secretarial Compliance Report	Yes	<a href="https://www.zotahealthcare.com/announcements-2024-25/">https://www.zotahealthcare.com/announcements-2024-25/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.zotahealthcare.com/wp-content/uploads/2025/04/Policy-on-Materiality-of-Events.pdf">https://www.zotahealthcare.com/wp-content/uploads/2025/04/Policy-on-Materiality-of-Events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.zotahealthcare.com/investorrelations/investor-contacts/">https://www.zotahealthcare.com/investorrelations/investor-contacts/</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.zotahealthcare.com/wp-content/uploads/2019/08/Web_Archival_Policy.pdf">https://www.zotahealthcare.com/wp-content/uploads/2019/08/Web_Archival_Policy.pdf</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://www.zotahealthcare.com/announcements-2024-25/">https://www.zotahealthcare.com/announcements-2024-25/</a>
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.zotahealthcare.com/annual-reports-notice-of-agm-egm/">https://www.zotahealthcare.com/annual-reports-notice-of-agm-egm/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.zotahealthcare.com/annual-reports-notice-of-agm-egm/">https://www.zotahealthcare.com/annual-reports-notice-of-agm-egm/</a>

27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.zotahealthcare.com/investorrelations/">https://www.zotahealthcare.com/investorrelations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.zotahealthcare.com/investorrelations/">https://www.zotahealthcare.com/investorrelations/</a>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of ‘independence’ and/or ‘eligibility’	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	

13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	

29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	

43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ashvin Variya
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Ashvin Variya
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Viral Mandviwala		
Designation	CFO		
Place	Surat		
Date	29-04-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ashvin Variya
Designation of person	Company Secretary and Compliance Officer
Place	Surat
Date	29-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0